

WALDENCAST PLC  
 2ND FLOOR, SIR WALTER RALEIGH HOUSE  
 48-50 ESPLANADE  
 ST. HELIER  
 JE2 3QB  
 JERSEY



**SCAN TO**  
**VIEW MATERIALS & VOTE**



**VOTE BY INTERNET - [www.proxyvote.com](http://www.proxyvote.com) or scan the QR Barcode above**  
 Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 p.m. Eastern Time January 12, 2026. Have your proxy card in hand when you access the web site and follow the instructions to obtain your records and to create an electronic voting instruction form.

**VOTE BY PHONE - 1-800-690-6903**  
 Use any touch-tone telephone to transmit your voting instructions up until 11:59 p.m. Eastern Time January 12, 2026. Have your proxy card in hand when you call and then follow the instructions.

**VOTE BY MAIL**  
 Mark, sign and date your proxy card and return it in the postage-paid envelope we have provided or return it to Vote Processing, c/o Broadridge, 51 Mercedes Way, Edgewood, NY 11717.

TO VOTE, MARK BLOCKS BELOW IN BLUE OR BLACK INK AS FOLLOWS:

V82135-P42278

KEEP THIS PORTION FOR YOUR RECORDS  
 DETACH AND RETURN THIS PORTION ONLY

**THIS PROXY CARD IS VALID ONLY WHEN SIGNED AND DATED.**

WALDENCAST PLC



**THE BOARD OF DIRECTORS RECOMMENDS A VOTE "FOR" EACH OF THE NOMINEES FOR DIRECTOR AND "FOR" ITEM 4.**

|    |  | For                      | Against                  | Abstain                  |
|----|--|--------------------------|--------------------------|--------------------------|
| 1. | THAT Michel Brousset be re-appointed as a Class III director of the Company.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. | THAT Felipe Dutra be re-appointed as a Class III director of the Company.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. | THAT Simon Dai be re-appointed as a Class III director of the Company.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. | THAT Deloitte & Touche LLP be re-appointed as auditor of the Company to hold office from the conclusion of the Annual General Meeting until the conclusion of the next annual general meeting of the Company and that the Company's Audit and Governance Committee be authorised to fix the remuneration of the auditor. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**THIS PROXY, WHEN PROPERLY EXECUTED WILL BE VOTED AS DIRECTED, OR IF NO DIRECTION IS GIVEN, WILL BE VOTED AS THE PROXY DECIDES.**

**Note:** Please sign exactly as your name or names appear(s) on this Proxy. When shares are held jointly, each holder should sign. When signing as executor, administrator, attorney, trustee or guardian, please give full title as such. If the signer is a corporation, please sign full corporate name by duly authorized officer, giving full title as such. If signer is a partnership, please sign in partnership name by authorized person.

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|--|--|

Signature [PLEASE SIGN WITHIN BOX]

Date

|  |  |
|--|--|
|  |  |
|--|--|

Signature (Joint Owners)

Date

**2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF**

**WALDENCAST PLC**

**January 14, 2026**

**NOTICE OF INTERNET AVAILABILITY OF PROXY MATERIALS:**

The Notice of Annual General Meeting of Shareholders and Example Proxy Card are available at <https://ir.waldencast.com/news-events/annual-meeting>.

A copy of the 2024 audited accounts can be found at <https://www.jerseyfsc.org/registry> (search for 'Waldencast plc').

Please sign, date and mail your proxy card in the envelope provided as soon as possible.

This proxy card must be returned on or before 5:00 pm GMT on 12 January 2026.

V82136-P42278

**WALDENCAST PLC  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
14 JANUARY 2026  
Solicited on Behalf of the Board of Directors**

The shareholder(s) hereby appoint(s) Michel Brousset, Felipe Dutra, Hind Sebti and the chairperson of the Annual General Meeting or any of them, as proxies, each with the power to appoint his or her substitute, to represent and to vote, as designated on the reverse side of this proxy, all of the ordinary shares of Waldencast plc that the shareholder(s) is/ are entitled to vote at the Annual General Meeting of Shareholders to be held beginning at 5:00 pm GMT at Michelin House, 81 Fulham Road, London, SW3 6RD on 14 January 2026, and any adjournment or postponement thereof. The undersigned hereby acknowledges receipt of the Notice of Annual General Meeting, the terms of which are incorporated by reference, and revokes any proxy heretofore given with respect to such meeting.

**THE BOARD OF DIRECTORS RECOMMENDS A VOTE "FOR" THE NOMINEES LISTED IN ITEMS 1 - 3 AND "FOR" ITEM 4. This proxy when properly executed will be voted in the manner directed. If no such directions are specified, this proxy will be voted "FOR" the nominees listed in Items 1 - 3 and "FOR" Item 4 and in the discretion of the proxy holder on any other matter that may properly be brought before the Annual General Meeting and any postponement or adjournment thereof.**

**(Continued and to be signed on the reverse side)**